

LINDA LINGLE
GOVERNOR



RUSS K. SAITO
Comptroller

SANDI YAHIRO
Deputy Comptroller

STATE OF HAWAII
WIRELESS ENHANCED 911 BOARD
Joint Finance, Technical and Communications Committee
Meeting

October 12, 2010
10:00 a.m.

Room 322C
Kalanimoku Building
1151 Punchbowl Street
Honolulu, Hawaii 96813

AGENDA
(revised)

- I. Call to order.
- II. Introductions
- III. Items for Discussion, Consideration and Action
 - a. Review and Approval of Minutes from September 14, 2010 Joint Technical, Finance and Communications Committee Meeting.
 - b. Monthly Financial Report
 - c. Ocean Safety's Request to Reconsider Reimbursement of Costs Related to CML Workstations at its Headquarters Location
 - d. Review and Approve the Agenda for the Wireless 9-1-1 Technology Workshop
 - e. Recommendation to engage a consultant to conduct a comprehensive analysis of Hawaii PSAPs and produce a Strategic Plan.
 - f. FCC Second Report and Order 07-114 – Phase II Location Accuracy and Reliability
 - g. Draft legislation to increase the appropriations spending cap and emergency appropriations increase request for the current FY (2011)
 - h. Draft legislation to amend HRS 138 to expand the authority of the Board
- IV. Announcements
- V. Next meeting date and location – November 9, 2010 – 10:00 AM – Kalanimoku Bldg – Room 426
- VI. Adjournment.